

SPECIAL: Committee of the Whole – Summary

January 18, 2007 5:15 PM

601 West Jefferson Street

Louisville KY 40202

First floor caucus room

Chair: President Rick Blackwell

Members Present: Judy Green, Barbara Shanklin, Mary Woolridge, David Tandy, Cheri Hamilton, Ken Fleming, Tom Owen (5:40), Tina Ward-Pugh (5:35), Jim King (5:35), Kevin Kramer, Bob Henderson, Marianne Butler, Kelly Downard, Glen Stuckel, Hal Heiner, Dan Johnson,

Members Absent: George Unseld, Vicki Welch, Julie Adams, Stuart Benson, Robin Engel, James Peden, Madonna Flood, Doug Hawkins, Ellen Call.

Also present: William O'Brien and Patrick Mulvihill – Asst Jefferson County Attorneys

The meeting was called to order by President Blackwell at 5:15 PM. He took roll call of members present. See attached.

Executive Session:

President Blackwell stated that the meeting will require Executive Session. He requested all non-related personnel to clear the room. The meeting went into Executive Session.

1. Litigation regarding the Smoking Ban – interrogatories for council members
2. Open Meetings litigation from Attorney Fleischaker regarding Caucus Meeting.

Mr. O'Brien spoke to the council members regarding these issues.

President Blackwell called the meeting back into open session at 6:02PM. The meeting adjourned on a motion by CM Kramer without objection at 6:03 PM.

Kjh